

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000018587

FILED
May 10, 2006
Secretary of State**Entity Name:** BURBACH INVESTMENT GROUP, LLC.**Current Principal Place of Business:**507 W. DUVAL STREET
LAKE CITY, FL 32055**New Principal Place of Business:****Current Mailing Address:**507 W. DUVAL STREET
LAKE CITY, FL 32055**New Mailing Address:****FEI Number:** 20-2398557**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BURBACH, JAMES M
507 W. DUVAL STREET
LAKE CITY, FL 32055 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: CADY, THOMAS P
Address: 507 W. DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055**Title:** MGR () Delete
Name: BURBACH, JOHN R
Address: 507 W. DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055**Title:** MGR (X) Delete
Name: KENNEDY, PHILIP J
Address: 507 W. DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055**Title:** MGR (X) Delete
Name: BURBACH, JAMES M
Address: 507 W. DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR (X) Change () Addition
Name: KENNEDY, PHILIP J
Address: 507 W. DUVAL STREET
City-St-Zip: LAKE CITY, FL 32055**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS P. CADY

MGR

05/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date